



DISTRICT COURT OF MARYLAND FOR Frederick County

Located at 100 West Patrick St, Frederick, Maryland 21701

Case No. D-111-CR-23-000958

STATE OF MARYLAND

VS.

MONTOYA-CASTILLO, ALEXI RUBEN

5031 CANVAS BACK COURT

FREDERICK, MD, 21703

SID: LID:

FBI#:

INITIAL APPEARANCE REPORT

(Md. Rules 4-213, 4-213.1, 4-216 and 4-216.1)

Advice

I hereby certify that when the above named Defendant was brought before me for initial appearance, I:

ADVISED Defendant has appeared without an attorney and has a right to an attorney at the initial appearance, of the importance of having an attorney and, if indigent, the Public Defender will provide representation if the proceeding is before a judge or, a court-appointed attorney will provide representation if the proceeding is before a commissioner.

ADVISED Defendant has the right to waive the right to be represented by an attorney at the initial appearance and the waiver is only applicable to the initial appearance and not to any other hearing or proceeding.

ADVISED Defendant has an absolute right to hire a private attorney at Defendant's expense to defend against these charges. If the Defendant does not have the money to hire a private attorney, the Defendant is advised to apply right away to a District Court commissioner for representation by the Public Defender. A District Court commissioner makes the determination of whether the Defendant is financially eligible for the services of the Public Defender. After receipt of the Final Qualification, all further questions should be directed to the Public Defender's Office.

ADVISED Defendant any representation by a court-appointed attorney is provisional, limited to the initial appearance, and will terminate automatically upon conclusion of the hearing.

INFORMED Defendant of each offense charged and of the allowable penalties, including any mandatory or enhanced penalties, if any.

ADVISED Defendant that a copy of the charging document is not available, but will be provided as soon as possible and gave Defendant a copy of the Notice of Advice of Right to Counsel.

READ to Defendant, the Notice of Advice of Right to Counsel.

ADVISED Defendant that if Defendant appears for trial without counsel, the Court could determine that the Defendant waived counsel and the Defendant may have to proceed to trial unrepresented by counsel.

INFORMED Defendant of Affidavit for Indigent, the Defendant completed the requested affidavit and the commissioner determined with the criteria set forth in Code, Criminal Procedure Article §16-210 (b) and (c) whether the Defendant qualifies for a court-appointed attorney.

INFORMED Defendant that this preliminary determination is for the purpose of representation at the initial appearance only.

WAIVER OF ATTORNEY: Defendant elected to waive an attorney at initial appearance.

ADVISED Defendant that an attorney can be helpful in explaining the procedure and in advocating that the Defendant should be released immediately on recognizance or on bail with minimal conditions,

ADVISED Defendant that it may be possible for the attorney to participate electronically or by telecommunication, and

ADVISED Defendant that any waiver would be effective only for the initial appearance and not for any subsequent proceedings.

CERTIFICATION: The judicial officer finds that the Defendant knowingly and voluntarily waived the right to an attorney at the initial appearance. Waiver is only applicable at the initial appearance hearing and not to any other hearing or proceeding.

Pretrial Release Determination

On the basis of information available to and developed by me I HAVE DETERMINED:

Tracking No. 236343003665

DV

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That Defendant may be released on personal recognizance because it will reasonably assure the Defendant's appearance.

The following Required Condition(s) of Release are imposed on the Defendant:

Do not engage in any criminal conduct during the period of pretrial release.

Appear in court when notified to do so.

Subjected to the following Special Conditions:

✓ Abstain from alcohol, or abusive use or possession of a narcotic drug or other controlled dangerous substance as defined in Code, Criminal Law Article, §5-101(f); without a prescription from a licensed medical practitioner.

✓ Any other lawful condition: NO CONTACT WITH FABIANE FIGUEIRA UNTIL TUESDAY 6-20-23 @ 6PM, THEREAFTER NO ABUSIVE CONTACT.

Pretrial Services Notice

I INFORMED THE DEFENDANT:

1. that a condition of ANY release is that Defendant appear for hearing and/or trial as directed by the Court.
2. that a warrant will be issued for the Defendant's arrest for any violation of condition(s) of release; that if the recognizance or bail bond is forfeited and the Defendant fails to surrender within 30 days following the forfeiture, on a felony charge the penalty imposed may be up to 5 years in jail and/or a fine up to \$5,000, or on a misdemeanor charge the penalty imposed may be up to 1 year in jail and/or a fine up to \$1,000; that the Defendant may be charged with contempt of Court.
3. to notify the Court in writing of any change of address or telephone number.

Date: 06/19/2023 Time: 7:12 AM

Commissioner:

L. Angel, B081

Commissioner ID: B081

Receipt

I have ☐ read ☒ had read to me the offense(s) for which I am charged, the conditions of release, the penalty for violation of the conditions of release, the Notice of Advice of Right to Counsel. I acknowledge receipt of a copy of this form.

I understand that I will be advised by the Clerk when next to appear in court.

I agree to any conditions of release and agree to appear as directed.

6-19-23

Date

Signature of Custodian

Signature of Defendant *J.J.S.*

**FAILING TO APPEAR FOR COURT WILL
RESULT IN A WARRANT FOR YOUR ARREST!**
If you have not received a trial date within 14 days,
call 301-600-2000, or inquire online at:
<http://casesearch.courts.state.md.us/casesearch/>
You must report mailing address changes to the Court!



**FREDERICK COUNTY SHERIFF'S OFFICE
PRETRIAL SERVICES UNIT**

7300 Marcie's Choice Lane
Frederick, MD 21704
301-600-3023 or 301-600-2903

6-19-23
Date

Alexi Montoya-Castillo 301 693 5203
Defendant Name

D111 CR 23-000958
Case Number(s)

I understand that I have had an Initial Appearance with the District Court Commissioner and have been advised of conditions of any release pending disposition in the above case(s) to include:

☒ An Order by the District Court Commissioner that I be supervised by the Frederick County Sheriff's Office Pretrial Services Unit; and

☒ I understand that I must contact the Pretrial Services Unit by telephone at 301-600-3023 or 301-600-2903 by 3:00pm of the next business day to schedule my intake appointment. *By Tuesday*

☒ I further understand that failure to contact the Pretrial Services Unit may result in the revocation of my release and confinement at the Frederick County Adult Detention Center.

[Signature]
Defendant

[Signature] **L. Angel, B081**
District Court Commissioner ID#

FOR OFFICE USE ONLY			
<input checked="" type="checkbox"/> Pending	<input checked="" type="checkbox"/> 75 miles	<input checked="" type="checkbox"/> Fugitive	<input checked="" type="checkbox"/> Sentenced
<input checked="" type="checkbox"/> Title 14/Escapes	<input checked="" type="checkbox"/> Detainers/Holds	<input checked="" type="checkbox"/> Drug Court	

Original: File

cc: Defendant

Managing Commissioner

Pretrial Services

FCPTS #017
01/2017



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FREDERICK, MD 21703-0000

NOTIFICATION OF PROCEEDING REPORT (Md. Rule 4-216(g))

No notification required and why: **WAIVED ON RECORD**

Upon Completion of Proceeding

STATE'S ATTORNEY: APPEARANCE

Participated: No

CONFIRMATION that Defendant Waived an Attorney and the advice under Rule 4-213.1(e) was given to the Defendant and the waiver was knowingly and voluntary.

CONFIRMATION the judicial officer complied with Rules 4-216(g) and 4-213(a).

Defendant was released on personal recognizance.

Defendant was ordered pursuant to Rule 4-216.1 released on the following conditions:

Not engage in criminal activity.

Appear in court.

Not use alcohol, drug, controlled substance.

NO CONTACT WITH FABIANE FIGUEIRA UNTIL TUE

6-19-23
Date


Judicial Officer

L. Angel, B081
Commissioner

ID Number



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FREDERICK, MD 21703-0000

SID:

LID:

DEFFBINO:

DOB: 06/22/2000

INITIAL APPEARANCE QUESTIONNAIRE

DEFENDANT RESPONSES

Alias/Maiden Name:

How Long Current Address: 3 YRS

Rent: Yes

Own: No

Previous Addr 1:

How Long:

Previous Addr 2:

How Long:

Maryland Resident: Yes

Place of Birth: EL SALVADOR

Marital Status: Single

Living With:

Relationship:

of Dependents: 2 Relationship: SIBLINGS

Driver's License #:

State:

Employer: MORENOS CONSTRUCTION

Phone #: () -

Full Time: No

Address:

FREDERICK, MD

Part Time:

Occupation:

How Long:

Income: \$1,200.00

Source:

of Dependents rely on income: 2

Licensed By:

License #:

Last Employer:

Phone #: () -

How Long:

Greatest Recurring Expense:

Amount: \$0.00 W___/M___

Other Assets:

Prior Convictions: No

Prior FTA: No

Pending Cases: No

Probation/Parole: No

RECORD CHECK

Commissioner verified, No, CP 5-202 does not apply.

DISTRICT COURT

CJIS

Traffic: Y

Criminal: Y

WRAP/RAPS: Y

OBII: Y

Warrant: Y

Civil: N

METERS/NCIC/III/NLETS

CIRCUIT COURT

MVA

Statewide: Y

Conviction Synopsis: N

Individual: Y

Prob/Admin Per Se Hist: N

JPORTAL

DV OFFICE

DJS ASSIST

MOSOR

Case Search: Y

DV/PO: N

Juvenile: N

Registered/Lifetime Sex Offender: N

MD DV/PO: N

06/19/2023

Commissioner

L. Angel, B081
Commissioner
(Signature)

ID: B081

NOTICE OF ADVICE OF RIGHT TO COUNSEL FOR ALL JUDICIAL PROCEEDINGS

TO THE PERSON CHARGED:

1. This paper charges you with committing a crime.
2. If you have been arrested and remain in custody, you have the right to have a judicial officer decide whether you should be released from jail until your trial.
3. If you have been served with a citation or summons directing you to appear before a judicial officer for a preliminary inquiry at a date and time designated or within five days of service if no time is designated, a judicial officer will advise you of your rights, the charges against you, and penalties. The preliminary inquiry will be cancelled if a lawyer has entered an appearance to represent you.
4. You have the right to have a lawyer.
5. A lawyer can be helpful to you by:
 - (A) explaining the charges in this paper;
 - (B) telling you the possible penalties;
 - (C) explaining any potential collateral consequences of a conviction, including immigration consequences;
 - (D) helping you at trial;
 - (E) helping you protect your constitutional rights; and
 - (F) helping you to get a fair penalty if convicted.
6. Even if you plan to plead guilty, a lawyer can be helpful.
7. If you are eligible, the Public Defender or a court-appointed attorney will represent you at any initial appearance before a judicial officer and at any proceeding under Rule 4-216.2 to review an order of a District Court commissioner regarding pretrial release. If you want a lawyer for any further proceeding, including trial, but do not have the money to hire one, the Public Defender may provide a lawyer for you. To apply for Public Defender representation, contact a District Court commissioner.
8. If you want a lawyer but you cannot get one and the Public Defender will not provide one for you, contact the court clerk as soon as possible.
9. **DO NOT WAIT UNTIL THE DATE OF YOUR TRIAL TO GET A LAWYER.** If you do not have a lawyer before the trial date, you may have to go to trial without one.

Contact information for District Court Commissioner's Offices can be found at:

<http://www.mdcourts.gov/district/directories/commissionermap.html>

If you require further information about qualifying for a Public Defender, call 1-833-453-9799.

NOTICE TO DEFENDANT

1. **MUST APPEAR** - If the offense with which you are charged is a 'MUST APPEAR' offense, you may not waive trial but are required to appear in court when notified. Drivers who receive payable citations included with a "Must Appear" citation automatically will receive a trial date notice for all citations. PLEASE NOTE THAT FAILURE TO APPEAR MAY RESULT IN A WARRANT FOR YOUR ARREST.
2. **PRESET FINE** - If ALL of your charges are marked "Payable", you must comply with one of the following within 30 days after receipt of the citation/summons.

OPTION #1 - Pay the full amount of the preset fine for each violation.

OPTION #2 - Request a waiver hearing regarding sentencing and disposition instead of trial - Plead Guilty With an Explanation. Do not send payment.

OPTION #3 - Request a trial date, time, and place established by the District Court of Maryland by writ or trial notice. Do not send payment.

Please note that payment of the preset fine will result in conviction for the offense(s) charged being entered against you and the case being closed. Please note further that points will be assessed by MVA on your driving record after conviction of a violation of the Motor Vehicle Laws of this State. Failure to pay the preset fine or to appear at trial, after notice, will result in the suspension of your driving privileges by the Motor Vehicle Administration.

FOR MORE INFORMATION AND TO PAY CITATIONS:

Visit the MD Judiciary Website at www.mdcourts.gov/district or call the Interactive Voice Response (IVR) System for trial dates, court locations, and directions.

From all areas including out-of-state calls: 1-800-492-2656
TTY users call Maryland RELAY: 711

I have read or have had read to me the contents of the above notice and acknowledge receipt of a copy thereof.

Date

6-19-23

Defendant

Date

6-19-23

Judge/Commissioner

L. Angel, B081
Commissioner

IMPORTANT NOTICE

The attached papers charge you with committing a crime. Depending on the crime charged, a jail sentence could be imposed by the court if you are found guilty. You have a right to be represented at trial by a lawyer. **ACT IMMEDIATELY** to obtain a lawyer. If you cannot afford a lawyer, you may apply for the Public Defender through the District Court Commissioner who will determine if you are eligible for the Public Defender to represent you at trial. If you wait too long to retain the Public Defender or private counsel you can be made to stand trial without a lawyer. Applications are accepted at any District Court Commissioner's Office during operating hours. Please contact the office listed below for operating hours:

District Court Commissioner Station for Frederick County
7300 MARCIE'S CHOICE LANE
Frederick, MD 21704
1-833-453-9799

You should bring the following papers to apply for the Public Defender's services:

1. Court charging documents/traffic tickets. (Statement of Charges/all documents issued to you by court).
2. Trial date notices from the court. (You may apply even if no trial date has been received.)
3. If you are employed:
Written proof of salary, pay stubs, or other written verification of income for the last two pay periods.
4. If you are unemployed:
Proof of public assistance, medical assistance, Social Security or Supplemental Security Income (SSI), or other assistance you are receiving.

For more information on operating hours or locations visit the Maryland Judiciary website:
mdcourts.gov/district/directories/commissionermap

If you require further information about qualifying for the Public Defender, call 1-833-453-9799.

IMPORTANT

IF THE COMMISSIONER DETERMINES THAT YOU ARE ELIGIBLE TO BE REPRESENTED BY THE PUBLIC DEFENDER AT TRIAL, YOU WILL RECEIVE A FINAL QUALIFICATION IN WRITING. ONCE YOU HAVE RECEIVED THE FINAL QUALIFICATION, ALL QUESTIONS SHOULD BE DIRECTED TO THE PUBLIC DEFENDER'S OFFICE:

The address of the Public Defender is: **COURTHOUSE**

100 WEST PATRICK STREET

FREDERICK, MARYLAND 21701

Their telephone number is: **301-600-1988**

The Office of the Public Defender is open weekdays from 8:30 a.m. to 4:30 p.m.

I have read, or have had read to me, the contents of the above notice and acknowledge receipt of a copy thereof.

10-19-23
DATE


SIGNATURE OF DEFENDANT

**IF YOU DO NOT HAVE A LAWYER ON THE TRIAL DATE, YOU MAY
HAVE TO GO TO TRIAL WITHOUT THE ASSISTANCE OF A LAWYER.**